

# Clayton County Board of Education Board Work Session May 26, 2020 6:00 PM

1058 Fifth Avenue Jonesboro, GA 30236

## Committed to High Performance

### Due to Coronavirus (COVID19) this meeting was held via google meeting conferencing technology

#### **Summary**

Members Present: Ms. Jessie Goree, (Chair), Dr. Alieka Anderson (Vice Chair), Ms. Mary Baker, Ms. Jasmine Bowles, Ms. Ophelia Burroughs, Mr. Mark Christmas, Ms. Judy Johnson, Mr. Benjamin Straker, Ms. Victoria Williams, Dr. Morcease Beasley (Superintendent)

#### I. Call to Order

Call to order at 6:08 p.m.

#### **II. Ethics Statement**

Read by Ms. Jessie Goree

### III. Adoption of Agenda

Motion Made: To adopt the agenda as presented.

Motion: Ms. Mary Baker Second: Dr. Alieka Anderson

Vote: unanimous

### **IV. Executive Session**

Purpose: Personnel Matters

Motion Made: To enter into Executive Session

Motion: Dr. Alieka Anderson Second: Ms. Ophelia Burroughs

Vote: unanimous

#### A. Recommendations from Executive Session

#### V. Updates to the Board

A. School Improvement & Leadership - Dr. Ralph Simpson An update was provided/presented for the strategic plan and schooling closing.

#### VI. Proposed Agenda from the Superintendent and Chair

- A. Business Services Ms. Emma Benton
  - 1. Financial Report Consent Agenda
  - 2. SPLOST Revenue Report Consent Agenda
  - 3. Purchasing Report Consent Agenda
  - 4. Tentative Adoption of FY21 Budget- Action Agenda

The above Business Services items were presented.

- B. Construction / SPLOST Mr. Ronick Joseph
  - 1. SPLOST Construction Update Consent Agenda

The above Construction SPLOST item was presented.

C. Human Resources - Dr. Jamie Wilson

1. Personnel Changes Report - Consent Agenda

The above Human Resources item was presented.

D. Board Matters

- 1. Policy Series I Third Read Action Agenda
- 2. Policy Series G First Read

The above Board Matters were discussed

### VII. The Business Agenda (for Action)

A. Approval of the Proposed Agenda for June 1, 2020

Motion Made: To approve the proposed agenda for the June 1, 2020 Board Meeting

Motion: Ms. Mary Baker Second: Dr. Alieka Anderson

Vote: unanimous

### VIII. Adjournment

Adjournment 8:23 p.m.

NOTE: This is a summary of the May 26, 2020 Board Work Session of the Clayton County Board of Education. The official minutes will be voted on at the next regular business meeting of the Board and will be made available to the public thereafter.